

***City of Renton - Board of Park Commissioners***  
***Meeting Minutes***  
***September 13, 2016 - City Hall – 7<sup>th</sup> floor, #726***

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**1. CALL TO ORDER**

**In Attendance:**

**Members:** Troy Wigestrland, Cynthia Burns, Al Dieckman, Mike O'Donin, Larry Reymann, Tim Searing, Marlene Winter, and Avni Mungra

**City Staff:** Kelly Beymer, Leslie Betlach, Cailín Hunsaker, Jeannie Gabriel, Doug Mills, and Roberta Graver

Chair, Troy Wigestrland, called the meeting to order at 4:30 p.m. Roll call was taken. All board commissioners present. He stated that agenda item #8a-Staff introductions would be moved up to after the approval of the minutes.

**2. -**

Cynthia Burns made a motion, seconded by Larry Reymann to approve the agenda as presented. All were in favor; motion carried; the agenda was approved.

**3. APPROVAL OF MINUTES**

It was noted that the June 14, 2016 minutes incorrectly reflected the members in attendance. Cynthia Burns was not listed in the minutes. Mike O'Donin made a motion to approve the June 14, 2016 minutes as corrected; Tim Searing seconded. All were in favor; motion carried; the minutes were approved.

**(8a) ADMINISTRATOR'S REPORT**

Kelly Beymer introduced new Community Services staff members, Jeannie Gabriel, Administrative Secretary. She works in Administration supporting the Human Services manager, Recreation Director, and the Neighborhood Resources and Special Events division. Kelly also introduced the new Maplewood Golf Course Manager, Doug Mills, who hails from the business sector and will be overseeing the operations and maintenance of the golf course.

**4. ORAL COMMUNICATIONS / PUBLIC COMMENTS**

None.

**5. BOARD COMMUNICATION**

**Benson Hill Plan Advisory Board**— Cynthia shared that they've had two meetings. They agreed that they'd have no less quarterly meetings, limit the board to 15 members and that the focus would be in the post office area of Benson Hill. The discussion would be around transportation issues, sidewalks and tapping into the groundwork that the City Plan committee has already laid. The second priority is the commercial area around Fred Meyer (near SE Petrovitsky and 108<sup>th</sup> Avenue SE, Renton). They also discussed doing an event, but not a "Movie Night".

**City Center Plan**—Michael said their next meeting is in October. They held consultant interviews and discussed the opening of new businesses in the downtown area as well as a concern about limited parking opportunities. Leslie Betlach shared her involvement and a summary of the current scope of development. She added that an extensive parking analysis is in the scope of work.

**Student Report** —No report. She excited for the new school year and what she'll learn here on Park Board.

**6. CITY COUNCIL COMMUNICATION**

Kelly Beymer updated the next Council of the Whole will include presentations by the Human Services Advisory Committee on the Human Services Funding Process; Police will present on the Dog Kennels issue, including a plan to dispel rumors. Kelly offered to give the Park Board a budget presentation on October 11<sup>th</sup>.

**7. DISCUSSION / ACTION ITEMS**

***Sunset Neighborhood Park Update*** – Leslie shared that they are at the 60% Design Phase and shared a slide presentation showing design features. Features include a storm water retention pond, underground water treatment facility, with water runoff in Lake Washington, cameras, benches, trellises, lighting and a planting palette. The development phases are:

<b><u>Phase 1 (2016/2017)</u></b> Estimated Development Costs – \$2.55 Million \$1.7 Million Legislative Appropriation	<b><u>The next steps involve:</u></b> September 2016 Pre-app Comments & 60% Review  November 2016 Permit Submittal & 90% Submittal	
<b><u>Phase 2 (2017/2018)</u></b> Estimated Development Costs – \$2.3 Million Completed Three (3) Grant Applications totaling \$2,245,449 City Capital Budget Request	January 2017	100% Submittal
	February 2017	Out to Bid
<b><u>Phase 3 (2018/2019)</u></b> Estimated Development Costs - \$1.2 Million City Capital Budget Request	April 2017	Construction Start
	December 2017	<i>Phase I Construction Completion!!</i>

**8. ADMINISTRATOR'S REPORT**

Larry Reymann asked about public parking at the new 44<sup>th</sup> Street Metro parking lot, but Kelly didn't have any information. The board showed interest in having a presentation on the design of the new Fire Station 15. Kelly shared how the Neighborhood Program Coordinator position should be filled soon, and that they will be looking at how to better reach more citizens and help them feel connected (renters, condo owners, and not just home associations). One way is to review the picnic program and see how it will work with the new Block Party Grant program, which helps resident groups on a year-round basis to loan them event items and help them with the permit process. Teresa Nishi has been working with groups in July and August through this process with pre-established projects/events, which were in place before the changes were made.

**9. OLD BUSINESS – none**

**10. CORRESPONDENCE - none**

**11. INFORMATION**

- Recreation event flyers available.

**ADJOURNMENT**

A motion was made by Larry Reymann and seconded by Tim Searing to adjourn the meeting at 6:02 pm. All were in favor, motion carried, meeting adjourned.

  
Signature